



**Town of Crested Butte
Regular Town Council Meeting
Monday, August 19, 2013**

Council Chambers, Crested Butte Town Hall

5:00 WORK SESSION

- 1) Colorado Intergovernmental Risk Sharing Agency (CIRSA) Elected Officials Liability Training, Presentation by Tami A. Tanoue, General Counsel, CIRSA.
- 2) 7:00 p.m. - Presentation by Town Retail Marijuana Task Force Regarding Proposed Regulations for the Permitting of New Businesses that Sell, Manufacture and Test Retail Marijuana and Marijuana Products.

**8:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY
MAYOR OR MAYOR PRO-TEM**

8:03 APPROVAL OF AGENDA

8:05 CONSENT AGENDA

The Consent Agenda is designed to expedite Council business and be acted upon with a single motion. Any citizen or council member may request to have a specific item removed and discussed under New Business, prior to Council's motion.

- 1) Approval of Minutes August 6, 2013.
- 2) Resolution 6, 2013, A Resolution to Coordinate Elections on November 5, 2013.

8:09 PUBLIC COMMENTS

Citizens may make comments on an item not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.

8:24 STAFF UPDATES

8:44 NEW BUSINESS

- 1) Ordinance No. 18, Series 2013 – An Ordinance Accepting the Deed of Conservation Easement from the Crested Butte Land Trust Regarding the Real Property Legally Described as Section 20: SE1/4NE1/4 and Section 21: NW1/4NW1/4 and N1/2SW1/4NW1/4, Township 13 South, Range 86 West of the 6th P.M., Gunnison County, Colorado.
- 2) Ordinance No. 19, Series 2013 – An Ordinance Amending Chapter 6, Article 5 of the Crested Butte Municipal Code to Include Regulations for the Permitting of New Businesses that Sell, Manufacture and Test Retail Marijuana and Marijuana Products.
- 3) Award of Depot Bid.
- 4) Award of Recreation Path Boardwalk Extension Bid.

10:00 LEGAL MATTERS

10:15 EXECUTIVE SESSION

For a Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions under Colorado Revised Statutes Section 24-6-402(4)(b).

11:00 COUNCIL REPORTS AND COMMITTEE UPDATES

Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council

Values

- *Preserve our high quality of Life*
- *Resource Efficiency/
Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a "real" community*
- *Fiscally Responsible*
- *Historic Core*

11:15 OTHER BUSINESS TO COME BEFORE THE COUNCIL

11:30 DISCUSSION TO SCHEDULE FUTURE WORK SESSION TOPICS

11:50 COUNCIL MEETING SCHEDULE

Thursday, August 22, 2013-3 p.m.-7 p.m. Retreat

Tuesday, September 3, 2013-6 p.m. Work Session-7 p.m. Regular Council.

Monday, September 16, 2013-6 p.m. Work Session-7 p.m. Regular Council.

Monday, September 23, 2013-6 p.m. Special Budget Meeting.

Monday, October 7, 2013-6 p.m. Work Session-7 p.m. Regular Council.

Tuesday, October 15, 2013-6 p.m. Special Budget Meeting

Monday, October 21, 2013-6 p.m. Work Session-7 p.m. Regular Council.

11:55 ADJOURNMENT

(Please be aware that the meeting may move more quickly or slowly than scheduled)

Please remember to turn off your cell phone during the Council Meeting

If you need special assistance to attend the Town's public meetings, please notify the Town Clerk at 970.349.5338 at least 48 hours in advance.

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